

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075930

FILED  
Apr 09, 2008  
Secretary of State

**Entity Name:** HICKORY ISLAND LIGHTHOUSE LOUNGE, LLC

**Current Principal Place of Business:**

#1 HICKORY ISLAND TRAIL  
YANKEETOWN, FL 34498 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 427  
YANKEETOWN, FL 34498 US

**New Mailing Address:**

FEI Number: 26-0572126      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TATE, ANDREW P  
#1 HICKORY ISLAND TRAIL  
YANKEETOWN, FL 34498 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: HICKORY ISLAND SERVI, CES, LLC  
Address: P.O. BOX 427  
City-St-Zip: YANKEETOWN, FL 34498 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANDREW P. TATE

MGRM

04/09/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date